

**NYISO**  
**ELECTRIC SYSTEM PLANNING WORKING GROUP**  
*NYISO Washington Ave Extension: "WA"*  
*Albany, NY*

**March 1, 2003 (9:30AM-3:00PM)**

Call-in Number: 303-262-2240  
Participant Code: 793-696

**AGENDA**

- **Review of Notes of February 9th meeting** **Bill Palazzo**

**Initial Planning Process Implementation Issues**

- **Status Update** **Bill Lamanna**
  - **Input data**
  - **Preliminary Baseline Results**
  - **Scenario Analysis**
  - **Report Discussion**
  
- **PROBE Update** **Jim Mitsche**
  - **Meeting with NYISO Operations**
  - **Zone J & K analysis**
  - **Proposal for 2003**
  - **Procedures for 2004**

**Phase II: Comprehensive Planning Process Development**

- **Cost allocation/cost recovery** **John Adams**
  - **TO update on status of analysis**
  - **Other stakeholder proposals**
  
- **Framework for Reliability Planning Process** **John Adams**
  - **Review of NYISO Draft**

**Northeastern ISO/RTO Planning Coordination Protocol**

- **Discussion of market participant comments** **John Adams**
  
- **Action Items** **Bill Palazzo**
  
- **Future Meeting Dates** **Bill Palazzo**
  - **March 31 – Albany**
  - **April 15 – NYC (Con Ed Offices)**
  - **May 12 - Albany**

**Jpb//2/24/04**